



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, February 7, 2022

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, February 7, 2022 at 5:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, February 7, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

A. [2022-4703](#) Approval of the January 3, 2022 and January 19, 2022 Finance and Budget Committee Action Letters.

B. [2022-4650](#) Presentation: Overview of ITS

Presenter: Steve Marsh, Chief Technology Officer

- C. [2022-4690](#) Presentation and Discussion over Development Services organizational structure.
- Presenter:** Ryan A. Elam, P.E., Director of Development Services
Josh Johnson, Assistant Director of Plan Services
Dan Harper, P.E., Assistant Director of Field Services
- D. [2022-4709](#) Presentation and discussion over Facilities Asset Management
- Presenter:** Brian Page, Facilities Manager
- E. [2022-4704](#) Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2021 by RSM US LLP.
- Presenter:** Bette Wordelman, Finance Director
RMS Representative
- F. [2022-4712](#) Presentation of the FY22 General Fund Mid-Year Revenue Projections
- Presenter:** Brent Boice, Assistant Director-Business Services, Water Utilities
- G. [RES. NO. 22-06](#) A Resolution authorizing the offering for sale of General Obligation Refunding Bonds for the benefit of the City of Lee's Summit, Missouri.
- Presenter:** Bette Wordelman, Finance Director
- H. [TMP-2174](#) An Ordinance approving a software support agreement for the CIS Infinity software between the City of Lee's Summit and N. Harris Computer Corporation in the amount of \$246,080.12, and authorizing the City Manager to execute the same by and on behalf of the City.
- Presenter:** Stephen Marsh, Chief Technology Officer
- I. [BILL NO. 22-18](#) An Ordinance approving Amendment No. 5 to the budget for the fiscal year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187 by amending pay rates for Police and Fire, General Fund; amending the authorized Full Time Equivalent positions in the Finance Department and Police Department for the City of Lee's Summit, Missouri; and establishing a new Pay and Classification Plan.
- Presenter:** Bette Wordelman, Finance Director

6. Roundtable

7. Adjournment

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